

**TOWN OF DARIEN  
NOTICE OF JOINT MEETING  
TOWN PENSION BOARD & POLICE PENSION BOARD  
TO BE HELD ON TUESDAY, OCTOBER 18, 2016  
4:00 PM in Room 206**

AMENDED AGENDA

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1. Call to Order
2. Investment Manager Report
3. Discuss and Take Action on Retirement Applications
4. Review of OPEB investments
5. Fixed Income Discussion
6. Approval of Minutes
  - a) Special Meeting June 14, 2016
  - b) Joint Meeting August 16, 2016
7. New Business – Meeting Schedule for 2017
8. New Business – Discussion of Town Pension Funds Investment Guidelines
9. Adjournment